

- I. **Mayor Fred Armstrong called a special meeting of the City Common Council to order at approximately 7:05 PM.**
 - A. **Introduction of Page:** There were no pages this evening.
 - B. **Opening Prayer** was given by Mayor Armstrong
 - C. **Pledge – Mayor Armstrong** led the Pledge of Allegiance.
 - D. **Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell Absent: None
 - E. **Acceptance of Minutes from previous meeting** – George Dutro moved to accept the minutes of the April 15th meeting. John Brown seconded. The motion was approved unanimously.
- II. **Unfinished Business Requiring Council Action**
 - A. **Public Hearing and First Reading of an Ordinance entitled “ORDINANCE NO. 11, 2003, AN ORDINANCE ANNEXING AND DECLARING TO BE PART OF THE CITY OF COLUMBUS, INDIANA, CERTAIN TERRITORY CONTIGUOUS THERETO.”** (Puckett Annexation) Roger Hunt stated that this property has been rezoned from Agricultural to Industrial. There was no further discussion. **August Tindell moved for passage of the ordinance and Rob Kittle seconded. The ordinance was passed by a vote of 7 ayes and 0 nays.**
 - B. **Public Hearing and First Reading of an Ordinance entitled “ORDINANCE NO. 12, 2003, AN ORDINANCE ANNEXING AND DECLARING TO BE PART OF THE CITY OF COLUMBUS, INDIANA, And CERTAIN TERRITORY CONTIGUOUS THERETO.”** (Able Energy-Jacobs Annexation) Roger Hunt explained that items B and C pertain to the same property. He stated that this property is annexed on three sides and it makes good sense to annex the rest. There was some discussion regarding it being a floodplain. Mr. Hunt explained that some areas near Sloan’s Branch are in a FEMA designated floodplain. Steve Baker, a resident of High Vista distributed copies of the floodplain section of the Comprehensive Plan. Anne Devore asked if flood insurance was necessary. Roger Hunt stated that some houses are required to have and some aren’t, it varies. There was no further discussion. **John Brown moved for passage and Martha Myers seconded. The ordinance was passed by a vote of 7 ayes and 0 nays.**
 - C. **Second reading of an Ordinance entitled “ORDINANCE NO. 13, 2003, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 53 ACRES, LOCATED ON THE NORTH SIDE OF ROCKY FORD ROAD BETWEEN TALLEY ROAD AND GREENBRIAR DRIVE, FROM AG (AGRICULTURAL) TO R-2 (SINGLE- FAMILY RESIDENTIAL).”** Rob Kittle stated that there was a community meeting held regarding this issue and that hopefully some of the questions were answered for the residents. Steve Ruble, City Engineer, discussed some of the issues of drainage and the importance of the retention pond. He stated that the developer will maintain the retention pond. Marty Mann, a hydrologist working for the owners, discussed the drainage issue and answered several questions. After a lengthy discussion, **George Dutro moved to deny the ordinance and Ann Devore seconded. A roll call vote followed and the results were as follows: John Brown nay, Ann Devore aye, George Dutro nay, Craig Hawes nay, Rob Kittle aye, Martha Myers aye, August Tindell nay. Motion to deny failed by a vote of 3 ayes and 4 nays.**

George Dutro moved to pass the ordinance with the 8 conditions listed in Section II and August Tindell seconded. A roll call vote was taken and the results were as follows: John Brown aye, Ann Devore nay, George Dutro aye, Craig Hawes aye, Rob Kittle nay, Martha Myers nay, August Tindell aye. Motion to pass the ordinance was approved by a vote of 4 ayes and 3 nays.
 - D. **Second reading of an Ordinance entitled “ORDINANCE NO. 14, 2003, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE 22,500 SQUARE FEET OF PROPERTY. LOCATED ON THE SOUTH SIDE OF 25TH STREET 175 FEET WEST OF GLENVIEW DRIVE, FORM R-3 (SINGLE-FAMILY RESIDENTIAL) TO B1C (NEIGHBORHOOD BUSINESS WITH COMMITMENTS.)** This Myers rezoning was presented by Roger Hunt who explained that this is second reading of this ordinance and asked if there were any other questions. There being none, **George Dutro moved for passage and Rob Kittle seconded. Ordinance was passed by a vote of 7 ayes and 0 nays.**
- III. **New Business Requiring Council Action**
 - A. **Reading of a Resolution entitled “RESOLUTION NO. 9, 2003, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 61.1-12.1-7.”** (Sunright America, Inc.) Judy Jackson introduced Mr. Toshiaki Takeuchi from Sunright America. He explained that they plan to expand their operation and install new equipment valued at \$718, 000. The expansion will add four new full time positions to the workforce. Councilman Hawes stated that the Incentive Review Committee found Sunright to be in substantial compliance. **Hawes moved for passage and Ann Devore seconded. Resolution was passed by a vote of 7 ayes and 0 nays.**

- B. First reading of an Ordinance entitled “ORDINANCE NO.____, 2003, AN AMENDED AND RESTATED ORDINANCE OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF A REVENUE PRODUCING FACILITY ON THE GROUNDS OF THE MUNICIPAL AIRPORT OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF LEASE RENTAL REVENUE BONDS TO PROVIDE FOR THE COSTS THEREOF, AND CERTAIN OTHER MATTERS CONNECTED THEREWITH.” Terry Coriden introduced Mr. Tom Froehle from the law firm of Baker and Daniels who is serving as bond counsel to the project. Mr. Froehle explained that this is a request for \$37 million in lease-based bonds issued through the city of Columbus on behalf of the Aviation Board that will pay for construction of the Columbus Learning Center. He stated that they would come back to the council in June with the final dollar figures and the bond rates once bids are let. There was no further discussion. **Craig Hawes moved to place the ordinance in proper channels and Rob Kittle seconded. Motion passed with 7 ayes and 0 nays.**

At the request of bond counsel, the second reading will be at the June 3rd Council meeting.

IV. Other Business

- A. Standing Committee and Liaison Reports
- C. Next Regular Scheduled meeting May 20, 2003
- B. Adjourn - Martha Myers moved to adjourn. Rob Kittle seconded. The motion passed with 7 ayes and 0 nays. The meeting adjourned at approximately 8:40 PM.

ATTEST:

Presiding Officer of the Common Council

Columbus City Clerk Treasurer